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ACCOUNT NO. : 072100000032

REFERENCE : 761070 1299A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
98 MAR 30 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 30, 1998

ORDER TIME : 2:30 PM

ORDER NO. : 761070-005

CUSTOMER NO: 1299A

CUSTOMER: Mr. Scott Lowrey
CLARK PARTINGTON HART LARRY
BOND STACKHOUSE & STONE
Suite 800
125 West Romana Street
Pensacola, FL 32501

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-03/31/98-01001-025
****122.50 ****122.50

DOMESTIC FILING

NAME: BRANCO ENTERPRISES OF FORT
WALTON, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

Dmc 3/31/98

RECEIVED
98 MAR 30 PM 3:28
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
BRANCO ENTERPRISES OF FORT WALTON, INC.

FILED
98 MAR 30 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, BRANDON WARD, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is BRANCO ENTERPRISES OF FORT WALTON, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 2500 Whaley, Pensacola, FL 32503.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value common stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other persons unless such shares are first offered to this corporation, and, if not so purchased,

then to the other shareholders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 2500 Whaley, Pensacola, FL 32503 and the name of the initial registered agent of this corporation at that address is Brandon Ward

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Brandon Ward
2500 Whaley
Pensacola, FL 32503

Joe Ward
2500 Whaley
Pensacola, FL 32503

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

Brandon Ward
2500 Whaley
Pensacola, FL 32503

ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be the date these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 26th day of March, 1998.

INCORPORATOR:

x 

BRANDON WARD

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of BRANCO ENTERPRISES OF FORT WALTON, INC. Further, I am familiar with and accept the duties and obligations of such designation.

x 

BRANDON WARD